

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
1	NOTIFICATION/ PART A PERMIT APPLICATION		
1A	CORRESPONDENCE		
	00000261	✓ 12/15/2010	Letter from Buckeye to Timothy Gordon Ref. Acquisition form Shell Caribbean Investment Limited (Shell) to Buckeye Caribbean Holding Limited (Buckeye)
	00000219	5/16/2008	Letter from Shell to Carl Soderberg Ref. Intention to sell its PR Petro Chemical Plant in Yabucoa
	00000145	4/25/2001	Letter from Sunoco PR Sun Oil Company to Jack Hoyt ref. PR Sun Oil Co.
		4/25/2001	Letter from Sunoco PR Sun Oil Company to Phillip Sweeney Ref. PR Sun Oil Co NYDES Permit No. PR0000400
1B	NOTIFICATION OF HAZARDOUS WASTE ACTIVITY/ ACKNOWLEDGMENT		
	00000157	✓ 12/21/2001	Letter from McConnell Valdes Ref Shell Chemical Yabucoa Inc RCRA Part A Interim Status
		✓ 12/20/2001	Letter to Jack Hoyt from Shell Ref. PR Sun Oil Co. Shell Chemical Transfer of Identification Number PRD 090074 071
		12/20/2001	Letter to Jane Kenny from Shell Ref. PR Sun Oil Co. Shell Chemical RCRA Part A Interim Status
1C5	STATUS CHANGE(i.e. FACILITY NAME)		
		11/26/2003	Letter to Dale Carpenter Ref. Filing on Comments Refinery Draft
		1/14/2002	Acknowledgment of Notification of Hazardous Waste Activity
		6/29/2001	Acknowledgment of Notification of Hazardous Waste Activity

Revised 7/19/2022

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Category	Folder	Date	Document Name
2B	PART B PERMIT APPLICATION		
	2A	CORRESPONDENCE	
00000180		2/11/1998	Letter to Carlos Martinez Ref Extension Request for Submission of the Response to EPA's November 14, 1997 Technical Review of Part B Permit
00000181		11/14/1997	Letter to Carlos Martinez Ref Review of Part B Permit Application and Closure Certification , PR Sun Oil Company
	2B1	APPLICATION	
		5/1/2002	RCRA Part B Permit Application- Final- Volume I- II and III
00000162		5/18/2001	Letter from Sunoco to Raymond Basso Ref 60 -Day Extension Request RCRA Part B Permit Application
	2B3	MODIFICATION	
		4/24/2013	Letter to Melvin Sotomayor Ref. Notification of RCRA Class 1 Permit Modification Approval
	2B7	RENEWAL	
00000397		5/1/2002	Letter from Buckeye to Walter Mugdan Ref RCRA Part B Permit Renewal Application

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Category	Folder	Date	Document Name
2G9 REQUEST FOR RELEASE OF FINANCIAL ASSURANCE			
	00000148	6/6/2002	Letter from Shell to Nicolletta DiForte Ref. Status of RCRA Financial Assurance
2H COMPLETENESS CHECKLIST/REVIEW			
		3/4/2016	Letter from EQB to Ramon Torres Ref. Review RCRA Part B Permit Renewal Application
2I1 TECHNICAL EVALUATION			
	00000146	6/20/2000	Letter to Carlos Martinez Ref. Technical Review of the March 10, 2000 Revised Part B Permit Application and Response to EPA's January 6, 2000 Notife of Deficiency
	00000178	✓ 2/18/1999	Letter to Jose Morales Ref. Technical Review of April 20, 1998 Revised Part B Permit Renewal Application and Response to EPA's November14 1997 Notice of Deficiency
2J NOTICE OF DEFICIENCY (NOD)			
	00000394	8/26/2016	Letter to Carmelo Silva Ref. RCRA Part B Permit Application- Notice of Deficiency
	00000174	✓ 1/6/2000	Letter to Carlos Martinez Ref. Technical Review of the April 21, 1999 Submittal and Response to ePA's February 18, 1999 Notice of Deficiency

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2J NOTICE OF DEFICIENCY (NOD)			
	00000002	5/1/1992	Letter from ATKearney to Jane Leu Ref Work Assignment No. R02-21-04 Task 02 Deliverable
	00000004	6/17/1991	Letter from EQB to Michael Poetzch Ref Part B Permit Application Technical Notice of Deficiency
2K PUBLIC NOTICE/ HEARING/COMMENTS			
	00000106	8/18/2004	Controversia por Desechos Toxicos en Yabucoa- El Nuevo Dia
		8/17/2004	Agenda- Public Information Session/ Information Session
		8/11/2004	Periodico El Oriental Aviso Informativo sobre el proceso de Permiso RCRA para el manejo de desperdicios peligrosos (Shell Informa)
	000000103		Public Information Session- RCRA Hazardous Waste Storage Permit Applicaton RCRA Permitting History of the Facility Hoja Informativa
	00000109	7/2/2004	Letter to Jose Anibal Roman Ref. Shell Chemical Public Meeting Session on RCRA Draft Permit
	00000104	7/2/2004	Letter Ref Shell Chemical- Reunion Publica Informal sobre el permiso en borrador de RCRA
	00000186	9/22/2003	Public Notice
		10/31/2003	Letter to Jose Anibal Roman Ref. Shell Chemical Public Hearing on RCRA Draft Permit
	00000192	10/31/2003	Letter Ref. Shell Chemical Ref. Public Hearing on RCRA Draft Permit Comite Yabucoeno Pro Calidad de Vida Inc. (Firmas)

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Category	Folder	Date	Document Name
2K3 PUBLIC COMMENTS			
		10/31/2003	Letter Ref. Shell Chemical- Public Hearing on RCRA Draft Permit
		10/26/2003	Letter to Daniel Rodriguez Ref. Vista Public Biblioteca Reynado Alvarez Costa
2K5 FACILITY COMMENTS			
	00000203	11/26/2003	Letter to Dale Carpenter Ref. Filing of Comments Refinery Draft RCRA Part B TSD Permit
2K7 PUBLIC NOTICE/ HEARING/COMMENTS			
	00000195	3/11/2004	Letter to Angel Garcia de Jesus Ref.Solicitando Vista Publica
2M FINAL PERMIT FACT SHEET/ STATEMENT OF BASIS			
	00000102	✓	Fact Sheet
2O HSWA PERMIT/EPA PERMIT			
	00000332	✓ 11/7/2005	Final RCRA Hazardous Waste Permit Issued Pursuant to RCRA and the Hazardous and Solid Waste Amendments of 1984, Fact Sheet Permit Decision Notice of Issuance of a Final Resource Conservation and Recovery Act as Amended by the Hazardous Solid Waste Amendments of 1984 Permit to Shell ✓ Fact Sheet - Final Permit Decision

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20	HSWA PERMIT/EPA PERMIT		
			<div>✓ United States Environmental Protection Agency , RCRA Hazardous Waste Management Permit</div> <div>Responsive Summary for Shell Chemical Yabucoa</div> <div>✓ 9/30/2005 Module- Standard Conditions</div> <div>✓ 6/1/2003 Supplemental RCRA Facility Investigation Report Attachment III-I</div> <div>The March 2005 RFI Final Report and Associated EPA Comments Attachment III-I</div> <div>? The June 1997 RFI Draft Report and Subsequent Revisions on Response to EPA Comments</div>
201	DRAFT		
			Transmittal of Draft Permit Package for PR Sun Oil Co.
202	MODIFICATION		
		3/6/2013	Letter tp Carmelo Silva Ref.HSWA Closure Plan & Financial Assurance
204-	FINAL PERMIT ISSUED		
	00000246	10/5/2005	Letter to Donal Weaver Ref. Notice of Issuance of Final Resource Conservation and Recovery Act as Amended by the Hazardous and Solid Waste Amendments of 1984 (HSWA) Permit to Shell Chemical Yabucoa
	00000333	10/5/2005	Letter to Donal Weaver Ref. Notice of Issuance of Final Resource Conservation and Recovery Act as Amended by the Hazardous and Solid Waste Amendments of 1984 (HSWA) Permit to Shell Chemical Yabucoa

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Category	Folder	Date	Document Name
3	COMPLIANCE AND ENFORCEMENT (C&E)		
3A	CORRESPONDENCE		
		6/22/2015	Letter to Carmelo Silva Ref. EPA Approval of the Beneficial use Determination of On Site Residual Material as Commercial grade Construction Fill
	00000102	2/18/2005	Letter to Ton Moy Ref. Violation Found
3B	3007 INFORMATION PRESUQUEST/ RESPONSE		
	000000324	10/14/2010	Letter to Norm Rost Ref RCRA Notice of Violation and Information Request- Response to NOV and Information Request
	000000318	9/9/2010	Letter to Carmelo Silva Ref RCRA 3007 Request for Information Notice of Violation
3C3	INSPECTION REPORT		
	00000259	2/22/2011	Letter to Carl Soderberg Ref Inspection Report February 10, 2011
	00000256	6/10/2009	Letter to Carl Soderberg Ref Inspection Report March 10, 2009
	00000217	2/4/2008	Inspection Report for Shell Chemical Yabucoa Inc
3E2	NOTICE OF VIOLATION (NOV)		
		✓ 10/7/1994	Hoja de Tramite Ref. Complaint Compliance Order and Notice of Opportunity for Hearing PR Sun Oil Co.
		3/3/1994	Letter to Blanche Gonzalez Ref. PR Sun Oil
		3/3/1994	Letter to Carlos Martinez Ref. Compliance and Monitoring

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Category	Folder	Date	Document Name
9	CORRECTIVE ACTION ORDER		
9A	CORRESPONDENCE		
	00000399	2/27/2015	Letter from EQB to Ramon Torres Ref. Review of Administrative Order on Consent - Free Phase Hydrocarbon (FPH) Measurement and Recovery frequency Reduction Notification
	00000449	2/27/2015	Letter from EQB to Ramon Torres Ref. Review of Administrative Order on Consent - Free Phase Hydrocarbon (FPH) Measurement and Recovery frequency Reduction Notification
	00000382	1/28/2015	Letter to Jesse Aviles Ref. Administrative Order on Consent June 1994 Interim Measures-FPH Measurement & Recovery
	00000423	8/14/1989	Letter to Joel Gollumbek Ref. Yabucoa Sun Oil
9E	CONSENT AGREEMENT		
		8/5/1992	Puerto Rico Sun Oil Proceeding Under Section 3008(h) of the Resource Conservation & Recovery
9E1	ADMINISTRATIVE ORDER BY CONSENT		
		2/11/2019	Letter T. Rodriguez Ref. US vs. Shell Chemical Yabucoa Inc
		6/20/2017	Letter to Carmen Guerrero Ref. Autorizacion para Solicitar y Recibir Infor. en torno a Facilidad Localizada en el Municipio de Yabucoa, PR
	00000310	✓ 8/5/1992	Initial Administrative Order

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Category	Folder	Date	Document Name
10	RCRA FACILITY INVESTIGATION (RFI)		
10A	CORRESPONDENCE		
		6/12/2000	Technical Review of the Soil Investigation Report at the Sand Drying Beds Soil Waste Management Unit (SWMU) 37- Revision 1 Response to EPA Commnets February 17, 2000
00000175		6/12/2000	Technical Review Comments on the Report for the Soil Investigation at the Dissolved Air Flotation (DAF) Unit- Solid Waste Management Unit (SWMU 36) Revision 1- EPA Response February 17, 2000
00000167		6/1/2000	Technical Review on RCRA Groundwater Monitoring Results from the Equalization Basing - Revision 1 December 1998 and May 1999 Sampling Events- Response to EPA Jan 26, Comments
		6/1/2000	The 1997 Process Sewer Assessment Report (Soil Investigation & Removal)
		5/18/2000	PRSOC Process Area Soil Investigation & Removal
		3/29/2000	EPA Contract 68-W-99-021 Work Assignment No. R02107
00000171		2/17/2000	Technical Review of the Soil Investigation Report at the Dissolved Air Flotation (DAF) Unit Solid Waste Management Unit (SWMU)36
00000170		2/17/2000	Technical Review of the Soil Investigation Report at the Sand Drying Beds Solid Waste Management Units (SWMU-37)
00000169		2/1/2000	Technical Review of the Equalization Basin Closure Certification Report Phase II Three Year Semi Annual Groundwater Sampling
00000172		1/26/2000	The 1997 Process Sewer Assessment Report (Soil Investigation & Removal)
		10/25/1999	Letter to J Curtis Ref. EPA Contract 68-W-99-021/Work Assignment R02107

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10 RCRA FACILITY INVESTIGATION (RFI)			
10B1 SAMPLING AND ANALYSIS PLAN			
	00000225	9/20/2007	Letter to Walter Mugdan Ref AOC Sampling and Analysis Plan, Tank 41
	00000226	3/30/2007	Letter to Walter Mugdan Ref. DAF Confirmatory Sampling Work Plan
	00000206	3/1/2007	Confirmatory Sampling Work Plan
			Response to an Accidental Release from the Dissolved Air Flotation Unit (SWMU 36) on November 15, 2006
	00000208	2/5/2007	Letter to Walter Mugdan Ref. Sampling and Analysis Work Plan TK 003-12
	00000208	1/31/2007	Sampling Plan for Field Activities at Yabucoa Refinery
	00000302	11/17/2006	Letter to Walter Mugdan Ref. Expanded Report for Finding & Sampling and Analysis Plan (SAP)
	00000302	11/1/2006	Sampling and Analysis Plan Detection Level Assessment Crude Tank 003-02 Area
10B2 DRAFT WORK PLAN			
	✓ 2/15/2007	✓	Response to EPA Technical Review Comments Date August 17, 2005
			Final RCRA Facility Investigation Report
	2/1/2007		Final RCRA Facility Investigation Report (Working Draft)
	3/23/2001		Letter to Timothy Gordon Ref. Work Plan for Soil Investigation and Removal in the Crude Naphtha Debutanizer Area, Technical Review and Quality Assurance Project Plan (QAPP)
	3/1/2001		Work Plan for Soil Investigation and Removal in the Crude Naphtha Debutanizer Area Quality Assurance Project Plan , Addendum 2
			Response to EPA February 12, 2001 Technical Review
	6/1/1997		RCRA Facility Investigation Report Draft- Volume 2 Of 2
	2/1/1996		RCRA Facility Investigation Work Plan- Working Draft